

CRESWELL SCHOOL BOARD MEETING

Board Conference Room
998 West A Street
Creswell, Oregon 97426

NOVEMBER 8, 2023

6:00 PM

CRESWELL SCHOOL BOARD MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - 1. Action - Establish a quorum
 - 2. Pledge of Allegiance
- III. **RECOGNITION OF VISITORS AND PRESS**
- IV. **APPROVE AGENDA**
- V. **CONSENT AGENDA**
 - 1. Approve Minutes of Previous Meetings
 - 2. Approve November 2023 Personnel Report
- VI. **SPECIAL PRESENTATIONS**
 - 1. Student Representative Report
 - 2. Family Resource Center
 - 3. Every 15 Minutes Event Coordinator - LCSO Tim Speidrich
 - 4. Every 15 Minutes - Student Participants
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
 - 1. Action - Appoint Board Member to OSBA Bonds, Ballots and Building Conference, February 16, 2024
 - 2. Information - OSBA Convention Update
 - 3. Information - OSBA Board Training Update
- X. **NEW BUSINESS**
 - 1. Action - Approve the Construction Manager/General Contractor RFP Evaluation Committee's Recommendation to Award the CHS Seismic Rehabilitation Project Construction Manager/General Contractor Services Contract to McKenzie Commercial
 - 2. Information/Discussion - At-A-Glance Report Cards
 - 3. Information-Annual Student Investment Account Annual Report
 - 4. Discussion - School Safety and Security
- XI. **REPORTS - INFORMATION**
 - 1. Trustee Reports
 - 2. Board Goals
- XII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**

XIII. **CALENDAR INFORMATION**

1. December 13th - Regular School Board Meeting - 6 PM
2. December 18-29 - No School - Winter Break

XIV. **ADJOURNMENT**

Time of Adjournment: _____

School Board Contact: Marilyn Cruzan, Board Secretary (541-895-6000)